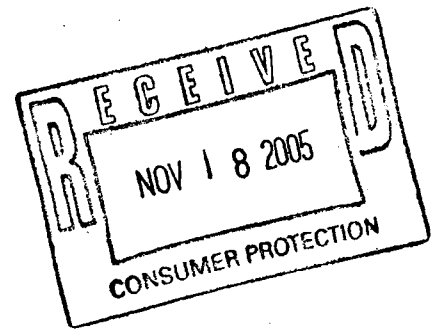


11/16/05

To: Attorneys General Office
8911 Shelbyville Road
Louisville, Ky. 40222



From: [REDACTED]
[REDACTED]
Louisville, Ky. [REDACTED]

Subject: C-J article, Nov. 15, 2005 Scams

Sir:

I am responding to the article that I read in the newspaper.
Because, I have been a victim of a recent scam, which I will relate to you.

During the period June 9, 2005 through August 3, 2005 I was contacted by a person who subsequently involved me in a scheme to obtain a large sum of money, in return for cooperating with his offer, copy of his email June 14, 2005, which is self-explanatory.

Enclosed herewith are several emails, dated July 1, 2005, which are self-explanatory.

I received a check dated June 24, 2005 for \$18,230.11 which was deposited into my bank at [REDACTED].

Enclosed herewith is an email regarding "funds release documents, etc."

Subsequently, I followed his instructions, sending money orders to his designees.

There was a remainder of \$167.00, for which I requested his instructions for disposition. But he never responded. So it remained in my bank account.

Enclosed is an email dated July 26, 2005 telling him that [REDACTED] informed me that the check received from the Canadian source is fraudulent.

Which relates to the article in the C-J.

[REDACTED] is holding me accountable.

I am so angry at my self for being duped into this deception.

I am seeking a resolution, and trust that you can guide me.

[REDACTED]

— Original Message —

From: Edward Jones

To: [REDACTED]

Sent: Thursday, June 09, 2005 5:19 AM

Subject: Financial Assistance

Dear [REDACTED]

I am writing to inform you that I have gone through your file in my office (**Chartered Finance And Diplomatic Services London UK**) and I have decided to personally assit you to secure your payment.

I am contacting my friend to assit me to raise at least Five Thousand Dollars **(\$5000.00)** and send to you by wire transfer to your account to enable you pay for the Administrative/Handling Charges given to you by my office.

Send me your account information and a promising note stating that once you receive your Fund into your nominated account, you will pay the balance of the charges.

Please note that I am doing this arrangement on my personal capacity and not officially, therefore you should always contact me on my email/number: +44-7835-75-0199.

I await your response

Regards,
Edward Jones

Discover Yahoo!

Have fun online with music videos, cool games, IM & more. Check it out!

Discover Yahoo!

Find restaurants, movies, travel & more fun for the weekend. Check it out!

6/25/05

[REDACTED]

From: "Edward Jones" <edwardjones22@yahoo.com>
To: [REDACTED]
Sent: Friday, July 01, 2005 4:18 PM
Subject: Re: Notify Me As Soon As You Deposit The Cheque In Your Account"

Dear [REDACTED],

Thanks for the notification, please kindly notify me after you have deposited the cheque in your account.

I will also want you to inform me on when the money will be available for you to wire to me for the payment of the Administrative And Handling charges of your consignment, so that we can get this over and done with and remember that you will compensate me duly for this whole situation after you receive your consignment.

I await your reply or you can call me your have my number.

Thanks
Edward Jones

[REDACTED]

Sir:

Thank you for your prompt response.

I received the cheque today, in the amount of \$18,230.11.

I will expect your call.

[REDACTED]

----- Original Message -----

From: Edward Jones

To: [REDACTED]

Sent: Friday, July 01, 2005 10:42 AM

Subject: Re: Yes We Do"

Dear [REDACTED],

I got your mail, I have just been busy attending to other issues. I am writing now to inform you that we do have a deal and your details has now been forward to the finance company, you should know that they will contact you before the cheque can be sent out so please make sure you pick up the phone for them to be sure you are the right person they are sending out the cheque to.

[REDACTED] please make sure you inform me as soon as you receive the cheque and I will call you too. I advise you to cut off all other communications regarding this transaction

7/8/05

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER - SEE REVERSE SIDE FOR COMPLETE SECURITY FEATURES

HARDCASTLE INVESTMENT CORPORATION

10 EDVAC DRIVE, SUITE 201
BRAMPTON, ONTARIO L6S 5P2

ROYAL BANK OF CANADA
SUNNYMEADOW & BOVAIRD BRANCH
7 SUNNYMEADOW BLVD
BRAMPTON, ONTARIO L6R 1W7

CHEQUE

004559

PAY EIGHTEEN-THOUSAND TWO-HUNDRED-THIRTY AND 11/100

U.S. FUNDS

TO THE
ORDER
OF

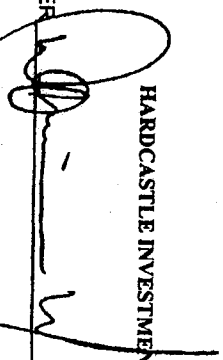
[REDACTED]
[REDACTED]
[REDACTED]
Louisville, KY
USA

June 24/05
DATE

\$**18,230.11
AMOUNT

HARDCASTLE INVESTMENT CORPORATION

PER



THIS DOCUMENT CONTAINS HEAT SENSITIVE INK - TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT

0005559 000512m0037 000887m9

[REDACTED]

From: [REDACTED]
To: "Edward Jones" <edwardjones22@yahoo.com>
Sent: Friday, July 08, 2005 10:56 AM
Subject: Re: KEEP THEM ABAY AND BE FOCUS"

Sir:

I understand, and will follow your instructions.

I will send the payment today between 3 and 4pm EST.

[REDACTED]

----- Original Message -----

From: Edward Jones
To: [REDACTED]
Sent: Friday, July 08, 2005 10:24 AM
Subject: Re: KEEP THEM ABAY AND BE FOCUS"

Dear [REDACTED],

I received your mail, and very angry with your questions because I personal used my effort to get a contact with a finance comapny in canada to send a cheque of that to assist you in payment for the Administrative/Handling Charges of Nine Thousand Two Hundred And Fifty British Pounds Stirling by Chartered Finance And Diplomatic Services London, which will process your fund release documents of your inheritance fund for the transfer of your fund (\$7.5M) into your nominated account.

If this is the case as I stated above then why are you not happy that I went out of my official duty to assist you, with the intention that you will compensate me when you receive your fund.

As you can that the union by officials are asking you to send little money like \$1,500.00, they even are not even assisting you but estort money from you.

Please do not be deceive by anyone in Nigeria, you must understand that your fund (\$7.5M) are here with Chartered Finance And Diplomatic Service London UK, and I am making every neccessary effort to see that you have a successful conclusion of this transaction.

Please see the message I sent to you on 4th July 2005, and you will understand the whole process.

As regards what you should say to the official of union bank of nigeria, you should keep them abay by telling them you will arrange for the money before the end of next week, by then we must have finish this transaction and your inheritance fund must have been transfer and comfirm in your nominated bank account.

Please call me I have been calling you but you don't pick your phone.

7/8/05

[REDACTED]

From: [REDACTED]
To: "Edward Jones" <edwardjones22@yahoo.com>
Sent: Tuesday, July 26, 2005 3:19 PM
Subject: Re: I Will Keep You Inform Once I Find Assistance*/FRAUD

SIR:

MY BANK HAS INFORMED ME THAT THE CHECK FROM THE CANADIAN SOURCE IS FRADULENT.

THIS EVENT HAS COME TO THE ATTENTION OF THE FRAUD DEPARTMENT , AT THE BANK.

I AM NOT A LEGAL SOURCE AND CAN NOT ADVISE.

EXCEPT TO TELL YOU THAT I EXPECT YOUR IMMEDIATE RESPONSE AND THE CORRECTION OF THIS UNFORTUNATE OCCURANCE.

[REDACTED]

----- Original Message -----

From: [REDACTED]
To: Edward Jones
Sent: Tuesday, July 19, 2005 9:45 AM
Subject: Re: I Will Keep You Inform Once I Find Assistance"

Thank you .

Your efforts are appreciated.

[REDACTED]

----- Original Message -----

From: Edward Jones
To: [REDACTED]
Sent: Tuesday, July 19, 2005 8:05 AM
Subject: Re: I Will Keep You Inform Once I Find Assistance"

Dear [REDACTED],

I got your mail, I am really stranded at the moment as I am still looking for ways to raise this cost of transferring this fund into your account. It is not easy for me to come up with the total amount needed, like I have said before see what you can do on your part and I will see what I can raise down here in United Kingdom.

I will keep you inform once I find assistance in raising this money

7/26/05

[REDACTED]

From: "Edward Jones" <edwardjones22@yahoo.com>
To: [REDACTED]
Sent: Wednesday, July 27, 2005 12:41 PM
Subject: Re: I Am Urgently Looking Into This Matter"

Dear [REDACTED],

I am suprise and sad to receive the news that your bank said that the cheque the financier sent to you was fraudulent, I am going to make immediate contact to the financier and bring this to his notice, I will suggest you bear with me till I conclude my investigation to know what happened, sorry for any inconveniencies this has caused you as I am urgently looking into this issue.

Thanks
Edward Jones

[REDACTED]

SIR:

MY BANK HAS INFORMED ME THAT THE CHECK FROM THE CANADIAN SOURCE IS FRADULENT.

THIS EVENT HAS COME TO THE ATTENTION OF THE FRAUD DEPARTMENT , AT THE BANK.

I AM NOT A LEGAL SOURCE AND CAN NOT ADVISE.

EXCEPT TO TELL YOU THAT I EXPECT YOUR IMMEDIATE RESPONSE AND THE CORRECTION OF THIS UNFORTUNATE OCCURANCE.

[REDACTED]

----- Original Message -----

From: [REDACTED]
To: [REDACTED]
Sent: Tuesday, July 19, 2005 9:45 AM
Subject: Re: I Will Keep You Inform Once I Find Assistance"

Thank you .

Your efforts are appreciated.

[REDACTED]

| ----- Original Message -----

7/28/05